



19 February 2009

Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

By: ASX Elodge

Dear Sir

**Results of General Meeting  
Blaze International Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Vince Hyde', is written over a light grey horizontal line.

**Vince Hyde**  
Company Secretary

**1) Ratification and Approval of previous Issue of Options to Private Investors.**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
126,408,131	456,673	49,003,143	115,500

The motion was carried on a show of hands as an ordinary resolution.

**2) Approval of Issue and Allotment of Options.**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
126,266,981	597,823	49,003,143	115,500

The motion was carried on a show of hands as an ordinary resolution.

**3) Approval of Issue and Allotment of Options.**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
174,468,624	1,397,823	1,500	115,500

The motion was carried on a show of hands as an ordinary resolution.